

**Dodge County Housing Authority Committee Meeting Agenda**  
**Wednesday, July 22, 2020 at 8:30 am**

Juneau Senior Apartments Community Room - Social distancing will be observed  
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call Committee Members

Glenn Stousland - Board Chair

Shirley Kitchen – Vice Chair

Eugene Wurtz

Mary Reak

Donna Maly

Roll Call Non-committee member county board attendance

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.

5. Approval of Agenda

6. Approval of Minutes of June 24, 2020

7. Public Forum

8. Communications

9. Approval of Financial Report

10. Approval of Current Bills

11. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report/Covid-19 Updates

E. Oak Grove Development Phase 2

12. Old Business

A. Iron Ridge parking lot project bids

13. New Business

A. Phase 2 Garage Party Wall Agreement

B. D1 3/31/2020 year end

C. D6 3/31/2020 year end

14. Announcements

15. Adjournment

Notice Posted on July 20, 2020  
Next Regular Meeting Dates 8/26/2020

**RECEIVED  
IN THE OFFICE OF**

JUL 20 2020

**DODGE COUNTY CLERK**

8:50 a.m.

SM

*Any person wishing to attend, who because of a disability requires special accommodation  
should contact the Dodge County Housing Authority Office at 920-386-2866  
The main entrance to this meeting is accessible by a person who is living with a disability.*